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TEXAS GRAIN STORAGE, INC.
ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION



Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE 1. The name of the Corporation is Texas Grain Storage, Inc. Its address is 107 South Roberts Street, West, Texas.

ARTICLE 2. The following amendment to the Articles of Incorporation was adopted by the shareholders of the Corporation on June 16, 1958. After having been duly proposed by the Board of Directors, all shareholders of this Corporation by unanimous written consent in the manner provided by the Texas Business Corporation Act, adopted the following amendments to the Articles of Incorporation of said Corporation, to-wit:

(1) Article 11 of the existing Charter of this Corporation was deleted completely.

(2) A completely new Article 11 was adopted.

The new Article 11 of said Charter reads as follows:



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(a). If any present or future share owner desires to sell or transfer any or all of his or her shares, to any per-

E. W. Plasek, or his heirs or assigns, may purchase them at such price during the next five days. If neither the Corporation nor E. W. Plasek nor his heirs or assigns, exercise such option, any share owner shall have the option to buy at such price for an additional five days. If none of the above exercise such option, such shares may be sold on the open market as the share owner deems best. Any present or future shareholder may sell and transfer his or her stock to his or her spouse or to his or her direct lineal descendants, or to a spouse of a descendant, or to ancestors, without any of the above restrictions, but no transfer of stock shall be binding on the Corporation until made on the book of the Corporation.

(b). Any share owner may dispose of his or her shares by will to his or her spouse or to his or her direct lineal descendants or ancestors, or to a son-in-law or to a daughter-in-law. Likewise, such shares, may descend under the Texas Laws of Descent and Distribution but only to the surviving spouse or to direct lineal descendants or ancestors. In all other instances, if the Estate wishes to sell or to transfer the shares, it can do so only in the manner provided in the first three sentences of the immediately preceding paragraph.

ARTICLE 3. The holders of all of the shares outstanding and entitled to vote on said amendment, being every shareholder, have signed a consent in writing, adopting said

THE STATE OF TEXAS §

COUNTY OF McLENNAN §

I, La Nelle Duncan, Notary Public, do hereby certify that on this 1st day of July, 1958, personally appeared before me, E. W. Plasek who declared that he is President of the Corporation executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing document in the capacity therein set forth and declared under oath that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, the day and year above written.

La Nelle Duncan
La Nelle Duncan, Notary Public
for McLennan County, Texas

My commission expires June 1, 1959.